

Governor's Commission on Environmental Justice & Sustainable Communities

Prepared by Michelle McFadden

Draft Minutes January 29, 2003

ATTENDEES: Scot Spencer, Andrew Sawyers, Edward Dexter, Kirsti Uunila, Robyn Gilden, Claudia Phillips, Jalonne White, Arabia Matthews, Tammy Williams, Kristine Dunkerton, Reginald Harris, Bob Knox, Jerry Gietka, Janis Markusic, B. Afzal, Steve Johns, Feng Liu, Bob Knox, Jocelyn Jones, Susan Aceti, Barb Sattler, Rich Hersey, David Honick, Andrew Fellows, Leonard Azonobi, Arthur Ray, Bill Stack, Paul Oberle

DATE: Wednesday, January 29, 2003

TIME: 9:30 a.m. – 11:30 a.m.

LOCATION: Department of the Environment, Aqua Conference Room
1800 Washington Boulevard, Baltimore MD 21230

Welcome and Introductions

- Chairman Scot Spencer welcomed Commission members and guests. Attendees introduce themselves.

Handouts:

- Draft CEJSC Annual Report & Executive Summary

Discussions:

- Andrew announced that Delegate Tiger Davis introduced a bill to statutorily establish the CEJSC. Scott added that the Executive Order for the Commission expires on 12/31/03.
- Kristine Dunkerton expressed the importance of following any Brownfield legislation. The Commission agreed to examine options for 2004 legislative session.
- The Commission members reviewed the final draft of the annual report. A few changes were discussed and noted. Andrew will make the said changes and distribute the final report to the Commission. Chairman Scot Spencer will then send the report to the Governor.

- The CEJSC 2003 Workplan and upcoming agenda items were discussed. Some suggestions were:
 1. Planning by local government (Feng Liu & Kirsti Uunila, February - March)
 2. PACE – Protocols for Accessing Community Involvement (Barb Sattler, March)
 3. Low Impact Development (Andrew Fellows)
 4. Local Transportation (Paul Oberle)
 5. Workgroups' Assignments going
 6. Defining Sustainable Communities

Adjournment

- Scot Spencer called the meeting, thanked everyone for their support of the Commission, and encouraged everyone's participation in future meetings.
- The Commission's next meeting will be held on February 26, 2003 at the Maryland Department of the Environment, in the Test Room, located in the Lobby, room 1009.